



.....
**Council
Assessment Panel**

NOTICE OF MEETING

Notice is hereby given that a meeting of the Council Assessment Panel will be held in the

**Kingston Room, Civic Centre
24 Jetty Road Brighton**

Wednesday, 23 January 2019 at 7.00pm

A handwritten signature in blue ink, appearing to read "J.P. Lynch".

**Justin Lynch
CHIEF EXECUTIVE OFFICER**

CAP Meeting Agenda

1. OPENING

KAURNA ACKNOWLEDGEMENT

We acknowledge Kaurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kaurna People today.

The Presiding Member, J Newman will declare the meeting open at 7:00pm.

2. APOLOGIES

2.1 Apologies Received – J Newmann

2.2 Absent

3. DECLARATION OF INTEREST

If a Council Assessment Panel Member has an interest (within the terms of the Local Government Act 1999 and Development Act 1993) in a matter before the Panel they are asked to disclose the interest to the Panel and provide full and accurate details of the relevant interest. Members are reminded to declare their interest before each item.

4. CONFIRMATION OF MINUTES

Motion

That the minutes of the Council Assessment Panel held on 19 December 2018 be taken as read and confirmed.

Moved

Seconded

Carried

5. DEVELOPMENT ASSESSMENT MATTERS

5.1 Craig and Lea Hargraves
75 Whyte Street, Somerton Park

DA No: 110/00447/17
(Report No: 01/19)

Alterations and additions Local Heritage Place (Somerlea), construction of two storey guest house and removal of a regulated tree (Willow Myrtle)

6. REPORTS BY OFFICERS

6.1 Panel Information Report

Nil

7. **URGENT BUSINESS – Subject to the Leave of the Meeting**

8. **CLOSURE**

A handwritten signature in blue ink, appearing to read 'J.P. Lynch', written in a cursive style.

**JUSTIN LYNCH
CHIEF EXECUTIVE OFFICER**